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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

The Palms of Bay Harbor MM, Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Palms of Bay Harbor MM, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2700 South Nelson Street, Arlington, Virginia 22206

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

solely for the purpose of acquiring, managing, owning and holding a membership interest in, and acting as the manager of, The Palms of Bay Harbor, LLC, pursuant to and in accordance with the terms and conditions of its limited liability company agreement.

ARTICLE IV SHARES

The number of shares of stock is:

60 shares of common stock with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott M. Herrick, Sole Director, President and Secretary
2700 South Nelson Street, Arlington, VA 22206**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Corporate Service Bureau Inc.
515 East Park Avenue
Tallahassee, Florida 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:William Gartland
C/O Lazer, Apotheker, Rosella & Yedid, P.C.
225 Old Country Road
Mehville, New York 11747

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Scott J. Schuster

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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